

AGENDA
Task Force on Employee Wellness and Consolidation of Agency Group
Insurance

Thursday, July 21, 2011
Council Office Building 5th floor conference room

- 4:00 Welcome from Bill Mooney, Task Force Chair, and introduction of members
- 4:20 Welcome and Remarks
Council President Valerie Ervin
Councilmember George Leventhal, Chair HHS Committee
- 4:40 Task Force Logistics
1. Open Meetings – requirements for posting meetings and minutes (minutes are “action” minutes)
 2. Can an alternate attend a meeting in my place?
 3. Meeting dates and times
 4. Reserving time at the end of meetings for public/visitor comment
 5. How do Task Force members want to receive information, electronically, hard copy, or both?
 6. Forming subcommittees on employee wellness and insurance consolidation
- 5:00 Background material:
1. Appointment resolution
 2. Information on the County and bi-County Agencies
 3. Open Meetings Law Summary
 4. Summary sheet – Group Insurance Costs for County Agencies
 5. Office of Legislative Oversight (OLO) memorandum on the consolidation of agency group insurance programs
 6. Executive Summaries OLO Report 2011-2, Achieving a Structurally Balanced Budget in Montgomery County Parts 1 and 2
- 5:20 Public/Visitor Comment
- 5:30 Adjourn